

**AGENDA FOR PUBLIC MEETING
PORT OF SILVERDALE COMMISSION
Thursday June 15th, 2023 - 6:00PM
IN-PERSON MEETING – 3550 NW Byron Street, Silverdale
ZOOM Meeting – Link located on Port Website
Meeting ID#366 324 6345 Password: port**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

***3. CONSENT AGENDA (motion necessary)**

1. Agenda
2. May18, 2023 Regular meeting minutes
3. Approve Electronic Transfer of Payroll Taxes
4. Approve Expenditures

4. ATTENDEES WHO ASKED TO BE PLACED ON THE AGENDA

- * 1. Studio Three Six Om
Application for use of Port Property

5. PUBLIC INPUT

6. UNFINISHED BUSINESS

- All 1. Waterfront Center Predesign Project
a. Funding options
- Reese 2. County's Pump Station #3 Project
Update
- Reese 3. Grants/Projects
a. Non-motorized float
b. Marina Relocation
c. Outer-water boundary expansion
Information from Phil Best
d. Dredge
MSA Bid out on June 9, 2023 closes on July 10,2023 @ 12:00 Pm
e. Current grants
Status
4. -Programs –
*a. Sailing - monthly report
*b. Rowing - monthly report
Reese c. Status of boat storage area
5. Facilities
Tikar a. Leveling the docks – status

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6. UNFINISHED BUSINESS - continued

6. Port Properties
- Scholfield * a. 9004 Washington – Progress on upgrades?
Kitchens
- Tikar * b. 9004/9020 Washington – New Handrail Status
- Kitchens *c. 3215 Lowell – Break-in
Exterior lighting? Repairs?
- Tikar d. 3423 Byron Street – Progress on New Doors
- e. 3425 Byron Street – Art Studio thanks the Port for the help with the A/C
- All 7. Strategic Planning of Port Organization
* New Job Description –Future Port Manager

7. NEW BUSINESS

- All 1. Applications for use of Port Property
* Western Display Fireworks LTD.
* Party at the Pier
2. Bid opening and selections
- a. 9004 Washington Ave
 - b. Building maintenance and repair
 - c. Landscaping maintenance
 - d. Waterfront maintenance and repair
 - e. Security Services

8. SAFETY/SECURITY

9. PUBLIC INPUT

- 10. ADJOURN** - Regular meeting – Thursday, July 20, 2023 @ 6:00PM – Port office
All Ports Meeting – Monday, July 31, 2023 @ 6:30PM – Brownsville